

**Alamance County Board of Health
Burlington, NC 27217**

**Tuesday, June 21, 2011, 6:30 pm
Professional Board Room
(meal will be served at 6:00 pm)**

**Board of Health Meeting
AGENDA**

- I. Call to Order and Introductions – Dr. Michael Blocker, Chairman
- II. Oath of Office for Board of Health Member – Ms. Janna Elliott
- III. Approval of the April 19, 2011, Board of Health Minutes – Dr. Michael Blocker
- IV. Public Comments
- V. Administrative Reports
 - A. Personnel Report – Ms. Janna Elliott
 - B. Budget Amendments and Transfers – Ms. Christy Bradsher
- VI. Personal Health Committee Update – Mr. Kent Tapscott
- VII. Personal Health Update – Ms. Gayle Shoffner
- VIII. Environmental Health Committee Update
- IX. Environmental Health Update – Mr. Carl Carroll
- X. Medical Director's Report – Dr. Kathleen Shapley-Quinn
- XI. Health Director's Report – Mr. Barry Bass
- XII. Old Business
- XIII. New Business
 - A. Request to Approve Changes to Policy on Community Outreach and Education – Mr. Eric Nickens
 - B. Request to Approve Changes to Policy on Confidentiality and Release of Medical Records – Mr. Barry Bass
 - C. Request to Approve Changes to Formulation of Policies and Procedures – Mr. Barry Bass
 - D. Request to Approve Changes to Media Relations Policy – Mr. Eric Nickens
 - E. Request to Approve Changes to Service Eligibility Policy – Mr. Barry Bass
 - F. Request to Approve Changes to Policy - Illegal Solid Waste Disposal Enforcement Program – Mr. Carl Carroll
 - G. Request to Approve Changes to Policy – Well Construction Water Quality Program – Mr. Carl Carroll
 - H. Request to Approve and Adopt Operating Procedures of the Alamance County Board of Health – Mr. Barry Bass
 - I. Request to Approve the Alamance County Health Department Strategic Action Plan 2011 – 2015 – Mr. Eric Nickens
- XIV. Other
 - A. Committee to Conduct Health Director's Performance Evaluation – Dr. Michael Blocker
- XV. Adjournment

Reminders:

The next regular meeting of the Board of Health is **August 16, 2011, at 6:30 pm** in the HSC Professional Board Room (meal served at 6:00 pm).

The next meeting of the Environmental Health Committee is **Tuesday, September 20, 2011, at 12:00 pm** in the Health Department Conference Room.

The next meeting of the Personal Health Committee is **Tuesday, September 20, 2011, at 6:00 pm** in the Health Department Conference Room.